

FD4000092243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

0.75 Per
4-10-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FINE CAR AUTO SALES CORP.
(Name of Corporation)

DOCUMENT NUMBER: P04000092243

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS PEÑA
(Name of Person)

FINE CAR AUTO SALES CORP.
(Name of Firm/Company)

8843 N.W. 117ST
(Address)

MIAMI, FL. 33018
(City/State and Zip Code)

For further information concerning this matter, please call:

CARLOS PEÑA at (786) 247-0918
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

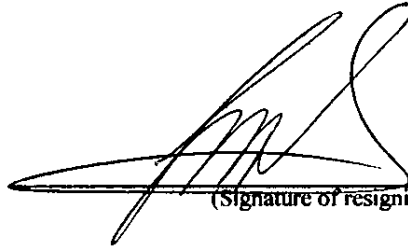
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CARLOS PEÑO, hereby resign as VP, Director, OFFICER
(Title)

of FINE CAR AUTO SALES CORP.
(Name of Corporation)

004000092243, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR -7 PM 1:26

FILED

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314